Mrs Rodgers

Dec. 18, 1946

The Executive Board of the N.J. Urban League met on the above date with Mr. Ormond in the chair and the following present: Mr. Boyd, Mrs Davidson, Mr. Francis, Mrs Jenifer, Mrs Moorfield, Rev. Rice, Dr. Rumney

Minutes of the previous meeting read & accepted

The Treasurer's Report for Nov. showed:

Receipts	1347.74
Expenditures	1388.69
Bank balance as of Dec. 1	128.56

Note was made of the fact that bills for adjustment of compensation insurance and for coal might cause the books to show a slight deficit at the end of the year.

Mr Ormond stated that would be one more meeting of the Negotiating Committee before a complete report could be made.

Mrs Davidson reporting for her committee recommended that the League set up a planning & publicity com. & 5 functional committees in addition to the standing & special committees. The standing & special committees would be: Finance, Legal, Membership & Nominating, Personnel Practices, Contract Negotiation, Revision of Com. Structure. The functional com. would be: Industrial, Civic, Housing, Education & Welfare. The com. would advise & assist the staff in their respective areas. In addition to Board members, they would include specialists interested in the League program. The chairman of each functional com. who would be a member of the Board would form the Program & Publicity Com. along with two other Board members. This Com. would be responsible for setting up the program objectives of the League & of securing adequate means of publicity.

Mrs. Davidson pointed out how certain com. might cooperate to their mutual benefit. This recommendation was accepted upon motion by Mrs. Davidson seconded by Dr. Kenney.

The Guild will have its send off meeting for the Capital Fund Drive on Jan. 6th.

The Executive Secy reported the resignations of two staff members - Mrs Jones the full time worker finds it necessary to stay in the home to take care of her children - the other worker was employed on part time basis. Attempts will be made to secure a college girl who will be able to screen applicants & place domestic workers

(Mrs Moorfield's report covered the work of the Neighborhood Secy already reviewed in the League Monthly report for November)

A letter had been rec'd from Mr. Granger stating that for several reasons San Francisco was not a good place for the Nat'l Conference of Social work - the most being the compromise made in the matter of housing Negro delegates. Mr. Granger asked that a letter be sent to the Nat'l Conference protesting this and further raised the question as to whether the Nat'l Urban League should be part of such a group.

Motion by Rev. Rice, seconded and carried that such a letter be written and the Board support the idea expressed in the letter

Annual dinner meeting speakers suggested were: Henry Wallace, Senator Smith, Fiorello La Guardia, Max Lerner.

There being no further business the meeting was adjourned.

M. M. Jamison. Secy.